

SWARCer NEWS

ATTENDANCE

No attendance was taken.

General Meeting

The regular monthly meeting of the South Wake Amateur Radio Club was held on Monday, August 7, 2017, at 7:00 p.m. at the American Legion Post 116 on 6400 Johnson Pond Road, Fuquay-Varina, North Carolina, the President [KM4PFV] being in the chair and the Vice President [KK4BK], Secretary [KM4KUT], and Treasurer [KJ4AEO] being present. Quorum was established.

The President called the meeting to order at 7:00 p.m.

BUSINESS

The club's monthly meeting menu for the upcoming year (August 2017 - July 2018) was presented to membership by KM4PFV [Jason].
MOTION: To accept the menu as presented.
VOTE: Unanimous approval.
RESOLVED: The club's monthly meeting menu stands as written.

NOTES: N4TTN [David] and KM4KUT [Nancy] will coordinate on food amounts and distribution priority given to those members who sign up (RSVP) on the club's website (southwakearc.com) no later than the Sunday before the regularly monthly meeting on Monday. KJ4YXO [Gino] suggested that in years past [as club chef], he had prepared more food than he felt was needed so as to ensure everyone ate. KK4BK [Brian] will take to the nightly nets to remind members of the meal procedure for monthly meetings. N4TTN [David] asked that only one entrée item or one serving of an entrée per member be taken during the first run of the line.

The club's budget for the upcoming year (August 2017 – July 2018) was presented by line item to the membership. KJ4AEO [Christy]. Debits: \$6107.00 including \$1200.00 contingency. Credits: \$7400.00.
MOTION: To accept the budget as presented.
VOTE: Unanimous approval.
RESOLVED: The club's budget stands as written.

The club seeks to revive its education programming by offering Technician Class and General Class exam preparatory classes; projected date is winter of 2018. KK4BK [Brian].
MOTION: To secure in-house Extra Class instructors and offer Technician Class and General Class exam preparatory classes.
VOTE: Unanimous approval.



Public Service Through Amateur Radio

South Wake ARC's primary purpose is to further the Amateur Radio Service through programs, activities, and education, in order to promote the radio knowledge, fraternalism and individual operating efficiency of our members. Further, it shall be our purpose to support the welfare of our community through public service including radio communications for emergency situations and public events, and through providing information, training, and assistance to individuals or organizations with an interest in the Amateur Radio Service.



Club News and World (LOCAL) Events

Hi everyone as the editor of the club newsletter I want everyone to know what to expect. I am hoping to have the newsletter out the first weekend after the club meeting. So if you have information you want included then I will need it that weekend. If you take part in a special event the write it up and submit it along with some pictures. We will be happy to include your articles. If you would like to write about something going on in the club (good or bad) we will be happy to include your article. Please remember this is your newsletter and your contributions are appreciated.

Send articles to
Ka0gmy@bellsouth.net

**RESOLVED: The South Wake
Amateur Radio Club will offer**

Technician Class and General Class exam preparatory courses in the winter of 2018.

NOTES: Extra Class club members who volunteered to serve as instructors: KK4BK [Brian], N4RMV [John], KK4QDZ [Bill], K4AAA [Ron], and KD4OKR [Mike]. K9RII [Jim] and KK4BK [Brian] will coordinate on the use of the FCC database as a potential roster for these classes.

The club seeks to plan and implement a HAMFEST of its own. Is this something the club wants to pursue? KM4PFV [Jason].

MOTION: For the Board of Directors to establish an exploratory committee and chair for a South Wake Amateur Radio Club HAMFEST.

VOTE: Unanimous approval.

RESOLVED: The Board will proceed the establishment of the exploratory committee and chair.

NOTES: Much discussion ensued. KD4MC [Mike], JARSFEST chair, offered to serve as an advisor to this committee. KD4MC noted that a tremendous amount of planning was involved in putting on a HAMFEST—and club manpower to run such an event was crucial. WB4UFO [John] suggested local university parking lots as a possible venue. N4RMV [John] suggested Dix campus in Raleigh as another possible venue. Other club member contributions to discussion: HAMFEST attendance seems to be going down in general—perhaps due to increased availability of online products; vendors must feel that their participation in a HAMFEST is going to be worth it—most travel hundreds of miles to attend; it often takes two to three years for a

HAMFEST to reach its full potential; the club's current SWAPFEST/JOTA event could be grown into something like a HAMFEST.

The grand prize winner from Field Day 2017 has not claimed his prize (\$300.00 HRO gift certificate). Numerous attempts have been made to contact the winner to no avail. How would the club prefer to handle this unclaimed prize? David [N4TTN].

MOTION: To take the unclaimed prize and put the proceeds back into the budget for the next club raffle.

VOTE: 11 approved; 4 disapproved.

MOTION: To call another vote where all members vote.

VOTE: majority.

RESOLVED: The unclaimed \$300.00 HRO gift certificate will be returned to the club and used for a prize (or to purchase a prize) in the next raffle.

NOTES: N4TTN [David] proposed that the club consider raffling off the prize at the next monthly meeting with one ticket given to each member who is present. Additional tickets to members who were present could also be sold. Member must be present to win. Discussion followed. KM4QVG [Bernie] won a \$100.00 prize at Field Day; however, his attempts to claim the prize were unsuccessful. KD4OKR [Mike] will follow up with KM4QVG.

The club holds two raffles per year—one in the spring and the other in the winter. Does the club want the winter raffle to be held at the monthly meeting in December? If so, are the prizes presented by

KJ4AEO [Christy] acceptable?

KK4BK [Brian]

MOTION: To accept the prizes as presented by KJ4AEO and hold the raffle at the December meeting.

VOTE: Unanimously approved.

RESOLVED: Prizes for the December raffle stand as presented.

NOTES: KJ4AEO will contact HRO and order the prizes. KD4OKR [Mike] will set up ticket printing.

The position of Public Service Director remains vacant. KM4PFV [Jason], W4TAR [Tim], KD4OKR [Mike], and K4CLP [Chris] volunteered themselves.

MOTION: To nominate and accept W4TAR [Tim] and KD4OKR [Mike] as Co-Directors of Public Service with K4CLP [Chris] assisting.

VOTE: Unanimously approved.

RESOLVED: New Public Service Directors are W4TAR [Tim], KD4OKR [Mike], and K4CLP [Chris].

ANNOUNCEMENTS

NC4RA [Ryan] will print out the club membership roster for each monthly club meeting. The club would like to keep better attendance records. Club members are asked to sign in at every meeting. KM4PFV [Jason].

Channels of communication for South Wake Amateur Radio Club news:

- Facebook club page (social)
- Facebook club page (business)
- Yahoo Forum for club email distribution
- Club nightly nets on K4ITL 145.210

Please contact KM4PFV [Jason] for more information about joining club pages or mailing lists.

A Constitution Committee has been established for reviewing and amending the current constitution as needed and includes the following members:

KM4PFV [Jason]
KM4KUT [Nancy]
AB4PP [John Paul]
W4NAP [Nick]*

*W4NAP [Nick] is currently out of the country. When he returns around the middle of August, the committee will establish a meeting date. KM4PFV [Jason].

PROGRAM

Program Presenter: AB4PP [John Paul]

Program Topic: QRP

Program Start Time: 7:51 p.m.

The club wishes to thank AB4PP [John Paul] for an exceptional presentation.

The President adjourned the meeting at 8:45 p.m.

Respectfully submitted,
KM4KUT [Nancy]
August 17, 2017



**Club News
and World
(local) Events**

BOARD OF DIRECTORS

President

Jason Upchurch – KM4PFV

Vice President

Brian Knox – KK4BK

Secretary

Nancy Butterfield – KM4KUT

Treasurer

Christy Fernandini - KJ4AEO

Member-At-Large

Steve Mowels – KA0GMY

Member-At-Large

Jim Young – K9RII

Member-At-Large

John Cook – N4RMV

Membership Chair

Ryan Avery , NC4RA

APPOINTED POSITIONS

Net Manager

Nick Principe – W4NAP

Special Events Director

Gino Fernandini - KI4YXO

Public Service Director

Tim Ruffin

W4TAR

Mike Ramsey

KD4OKR

Chris Pickar

K4CLP

Membership

Ryan, NC4RA wants to remind everyone that dues are due. We ended last year with 124 members and we currently have 46 that have renewed.

Wednesday: 7/5, 7/12

Thursday: 7/13

Friday: 7/7, 7/21, 7/28

I will produce a revised net report as soon as I am able if I receive additional net reports.

Note: I have not updated the members database because I believe many people are still in the process of renewing. Next month I plan to get the latest member list from Ryan and change over.

Thanks!

Nick W4NAP

11 NC4MP

11 KM4QVG

11 KJ4QNW (Guest)

11 KK4BK (Guest)

10 N4MQU

10 WA4TCJ

10 KN4DSX (Guest)

10 K2OLT (Guest)

10 KM4IJK (Guest)

9 KJ4CVK

9 KE4RUN (Guest)

9 N4NCK (Guest)

9 KA0GMY

JULY 2017

Net sessions: 22

Members participating: 40

Visitors participating: 84

Total checkins ("QNI") 495

Net control operators listing:

KT4JR M 8

KM4KUT M 5

AJ4NX M 4

KJ4CVK M 1

N4MQU M 1

KM4PFV M 1

K9RII M 1

NET REPORT

Greetings and salutations to all on this first day of August!

Thanks to everyone who has already sent in their July net reports. I am currently missing the following dates from this report:

Sunday: 7/9, 7/30

Monday: 7/24

Top QNI listing:

21 WA3JJG (Guest)

19 KN4OO (Guest)

18 KT4JR

18 KK4QDZ

17 KI4WAI (Guest)

16 KE4VNX

12 KD4MC

12 KI4RAN (Guest)

12 WB4UFO

12 KK4BVU (Guest)

South Wake Amateur
Radio Club Treasurer
Report

August 2017

Club addition and
reduction activity

Additions

Donation \$20.00

Dues 35.00

Dues 60.00

Dues 35.00

Dues 35.00

Dues 30.00

Dues 30.00

Dues 35.00

Dues 30.00

Dues 35.00

Dues 30.00

Dues 35.00

Dues 30.00

Dues 30.00

Dues 60.00

50/50 26.50

TOTAL ADDITIONS

\$556.50

Reductions

Donation for Danny for
repeater \$1500.00

TOTAL REDUCTIONS

\$1500.00

RBC Bank Account
Activity

Balance as of
07/10/2017 \$4200.70

Additions 556.50

Reductions 1500.00

Balance as of
08/07/2017 \$3257.20

THE SEPTEMBER
MEETING HAS
BEEN CANCELLED
DUE TO SEVER
WEATHER
CONDITIONS

Next Meeting

The next meeting will be
October 2, 2017. It will be
held at American Legion
Post #116 6400 Johnson
Pond Rd Fuquay-Varina.
Dinner will start at 6 pm.
Meal will be Spaghetti at a
cost of \$5.00 per person.
Be sure to sign up so we
know how much food to
prepare. We also ask you to
bring a sauce to share
along with a side dish. The
program will be Central
Carolina VE Team
presented by Charles
W4DBI

Thank You

.....112.00

SWARC Expenditure
Report July 2016 – June
2017

Expenses

Food Expense
meetings \$ 997.50

Food Expense Field
Day 394.58

Raffle December-
Tigertronics and
Kenwood TM 281A
.....529.90

Raffle June Gift
Certificates 650.00

Donation to PCRN and
Danny Hampton
.....1180.00

Donation to American
Legion (\$900.00 for
radio room) 1500.00

Donation to Danny
Hampton repeater
repair 1000.00

PO Box Annual Fee

JARS Fest tables 12.00

RARS Fest tables 43.00

Sam's Club

Membership..... 45.00

Ham of the Year

Award 50.00

Funeral Flowers 123.90

Total \$6,637.96

Additions

Dues \$2320.00

Meal Collection 815.00

50/50 Raffle 161.00

Raffle December.....
.....2000.00

Raffle June 1485.00

Donation 224.50

Total \$7005.50

Sam's Club Membership
.....45.00

Budget for July 2017 –
June 2018

Ham of the Year Award
.....50.00

Contingency Fund
.....1,200.00

Expenses

Total \$6,107.00

Food Expense
meeting..... \$1,250.00

Food Expense Field
Day..... 400.00

Raffle December –
Kenwood TM V71A, TM
281A, Tigertronics.....
.....600.00

Raffle June 800.00

Donation to PCRN and
Danny Hampton – 124
members 1500.00

PO Box Annual Fee
.....112.00

Ham Fest tables 150.00

Additions

Dues \$3,000.00

Meal Collection (9
meals, 2m pot lucks, 1
Christmas) 1,300.00

50/50 Raffle 300.00

Raffle December
.....1,400.00

Raffle June 1,400.00

Total \$7,400.00